## WASTEWATER COMMITTEE MINUTES FEBRUARY 21<sup>ST</sup>, 2012

SIGN IN
BILL DAVIS
DAN MCDOWELL
PAUL JACKSTADT
BRENDA WHITAKER
JUDY WHITAKER
BRIAN KONZEN

VIRGIL KAMBARIAN JACK JENKINS GERALD WILLIAMS WALMER SCHMIDTKE RON SIMPSON

ALDERMAN DAVIS CALLED THE MEETING TO ORDER.

DAVIS STATED FIRST ON THE AGENDA IS WATER SHUT OFF HEARING 02-180355-0. DAVIS STATED THAT HIS BILL IS AROUND \$4,000.00 DATE BACK TO 1998.

DAVIS TURNED OVER TO TREASURER GAIL VALLE. VALLE STATED HE NEEDS TO PAY \$50 A MONTH PLUS CURRANT BILL AND WOULD LIKE YOU TO PAY \$75 A MONTH EVERY OTHER MONTH.

MORE DISCUSSION BY THE COUNCIL AND VALLE ABOUT THE CASE AND AGREED TO LOOK AT IT AT THE END OF THE YEAR AND SEE IF PERSON IS STILL CURRANT.

MOTION BY JACKSTADT, SECOND BY DAVIS FOR CASE #02-180335-00 TO ALLOW THE PERSON TO PAY #50.00 A MONTH AND CURRANT SEWER BILL. MOTION CARRIED.

DAVIS STATED THAT WE PASS A REQUEST TO GO OUT FOR BID—BID PACKAGE 4-SCADA SYSTEM UPGRADE 2 AND A REQUEST TO GO OUT FOR BID BID-PACKAGE 5 STRUCTURAL AND MECHANICAL IMPROVEMENTS. ALL IN FAVOR, I'S HAVE IT. MOTION CARRIED.

VALLE DISCUSSED THE WORDING IN THE REHAB SEWER ABATEMENT PROGRAM.

VALLE STATED THAT SHE HAS COLLECTED SHE HAS COLLECTED \$17,917.00 AMNESTY PROGRAM.

MOTION BY JACKSTADT, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.